

4. That an appropriation of two hundred and seventy-five dollars (\$275) be made for heliotype views of the Society's Hall, within and without, to illustrate the forthcoming Volume I, Part i, Proceedings of the Society from 1744 to 1837.

5. That a circular letter be sent to members, urging them to take measures for the preservation of the monuments of antiquity in their several localities.

6. That it is not expedient for the Society to take any part in the proposed American Exhibition in London in 1886.

The alterations made in the garrets of the Hall for purposes of storing and arranging the Society's stock of publications, were reported and approved, and the meeting was adjourned.

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*Stated Meeting, December 5, 1884.*

Present, 13 members.

President, Mr. FRALEY, in the Chair.

Letters accepting membership were received from Judge Jas. R. Ludlow, Prof. G. vom Rath, Dr. A. S. Gatschet, and Rev. Dr. H. C. Trumbull.

Letters of acknowledgment were received from the Societas Floræ et Faunæ Fennica, at Helsingfors (107, 108, 113), asking for back numbers; from the London Royal Society (XVI, i; 112, 113, 114); from the Verein für Vaterländische Naturkunde at Stuttgart (XVI, i; 112-114); and from De Lau & Co., London (see MS. Minutes).

A letter proposing exchange of duplicates was received from the Mercantile Library.

Letters of envoy were received from the Meteorological Office of the Royal Society, London, and the Society at Helsingfors.

Donations to the Library were received from the Royal Academies at Berlin, Turin, Modena, London and Edinburgh; the Observatories at Adelaide, Oxford and Brussels; the Geologi-



cal Survey of India; the Society at Helsingfors; the Archives of Physical and Natural Sciences at Geneva; the Anthropological Society and Royal Geological Institute at Vienna; the Natural History Societies at Altenburg, Bremen, Bonn and Stuttgart; the German Geological Society; the Society of Natural and Medical Sciences at Giessen; the Horticultural Society at Görlitz; the Physical-Economical Society at Königsberg; the Geographical and Natural History Societies at Leipzig; the Astronomical, Geological and Geographical Societies at London; the Boston Society of Natural History; the Essex Institute; Museum of Comparative Zoölogy; American Journal of Science; New Jersey Historical Society; Franklin Institute, Henry Phillips, Jr., Prof. E. D. Cope; Kosmos; the Second Geological Survey of Pennsylvania; Prof. Ira Remsen, of Baltimore, and Major Hotchkiss, of Stanton, Virginia.

Mr. Henry Phillips, Jr., presented two valuable catalogues of collections of coins; one of Jerome de Vries, Jr. of Amsterdam; the other of the Marquis Remedi of Sarzani, handsomely illustrated with heliotype plates.

Prof. John J. Stevenson of the University of the City of New York communicated a paper entitled: "Some notes respecting metamorphism."

Mr. Carson read by appointment an obituary notice of the late Gen. A. A. Humphreys.

Dr. Frazer exhibited and explained his invention of a form of hand-compass, in which the needle is preserved from injury by carriage.

Mr. Ashburner exhibited and described a new map of the anthracite coal region with columnar lists of the production of each mine.

The Treasurer read his annual report, which was submitted to the Committee on Finance.

Pending nominations Nos. 1031 to 1033 were read, and the meeting was adjourned.